RESOLUTION NO.	
----------------	--

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND ELDORADO CROSSING LLC, FOR THE CONSTRUCTION OF A NORTHBOUND LEFT TURN BAY (AT THE MEDIAN OPENING AT CUSTER ROAD AND FOUNTIANVIEW) AND A SOUTHBOUND RIGHT TURN DECELERATION LANE IN CONJUNCTION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION'S ("TxDOT") CONSTRUCTION OF FM 2478 (CUSTER ROAD) IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1</u>: The City Council of the City of Frisco hereby authorizes the City Manager to execute a Development Agreement by and between the City of Frisco and Eldorado Crossing, LLC, for the construction of a northbound left turn bay (at the median opening at Custer Road and Fountianview) and a southbound right turn deceleration lane in conjunction with the Texas Department of Transportation's (TxDOT) construction of FM 2478 (Custer Road) Improvements, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its

Passage.

RESOLVED THIS THE _____ DAY OF _________, 2008.

MAHER MASO, Mayor

ATTEST TO:

RON PATTERSON, Interim City Secretary